

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063238

FILED
Apr 27, 2012
Secretary of State

Entity Name: GBS AVIATION GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 1950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE., STE. 1950
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2424131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JAMES ACCOUNTING & TAX PRACTICE, PA
10749 SW 104TH STREET
SUITE 500
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VERNA JAMES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICHLINGER, GERALD
Address: 8440 SOUTH DIXIE HWY APT 1413
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALD SICHLINGER

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date